

Germantown Hills Fire Protection District
313 Prairie Avenue
Germantown Hills, IL 61548
309-383-4890

February 4, 2014 7:00 p.m.

Germantown Hills Fire Protection District Board:

Present:

Chris Zaremba, President
Bruce Mathes, Treasurer
Randy Nash, Secretary

Also present:

Chip Wilmot, Fire Chief
Chad Dawson, Asst. Chief
Ed Madden, Asst. Chief
Lonnie Beckwith, Asst. Chief
Victor Garza, Captain

President Chris Zaremba called the meeting to order at 7:06 p.m.

Minutes

The minutes from the last meeting were reviewed.

A motion was made by Bruce Mathes to approve the minutes from January 7, 2014 as amended. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #1.**

Chief's Report

Chief Chip Wilmot gave his report and the run report for the month. Chip reported Collin Reatherford has separated from the department. He has indicated he does not have time to participate.

Medic 1's fender and door has been repaired by Germantown Autobody. They also addressed some of the rust places on the box. Dewey Roe has ordered the materials to re-stripe the areas that had to be removed.

Chip noted they bought a new four gas detector.

The annual truck maintenance was completed on January 25th. Most of the work was routine maintenance. The batteries were replaced in 1604 as 2 of the set tested bad.

The February monthly training will be on portable fire extinguishers.

Officers Report

Asst. Chief Madden updated the board on the training of the personnel.

Asst. Chief Chad Dawson stated the EMS training this month would be on blood borne pathogens.

Committee Reports

None

Old Business

1) Discussion and possible action regarding GHFD attorney John T. Brady's proposal.

Randy Nash contacted Attorney John T. Brady to discuss a proposed procedure. Mr. Brady asked that the draft agenda be sent to him a week ahead of time for review. Someone would be designated as the contact person that would discuss with Mr. Brady if there is a need for him to attend the meeting. President Chris Zaremba will be the designee and the board agreed to this procedure.

Randy Nash noted they will also need to start adding a name of the person that completed the activity and the date on the annual check list of activities.

Bruce Mathes stated he and Chip Wilmot he had met with the insurance agent on the work comp insurance.

New Business

None

Public Comments

None.

Human Resources

Chip Wilmot had previously reported the separation of one person from the district.

Treasurer Report

Bruce Mathes presented the treasurer's report and bills. He discussed some of the budget line items and where the district is at budget wise.

A motion was made by Randy Nash to accept the Treasurer Report. The motion was seconded by Chris Zaremba. All yeas and no nays. **Motion passed #2.**

A motion was made by Bruce Mathes to approve the bills. The motion was seconded by Chris Zaremba. All yeas and no nays. **Motion passed #3.**

Secretary Report

Randy Nash reported the minutes were posted on the website. Chris Zaremba's appointment is up so his name will need to be submitted to Woodford County for re-appointment.

Randy Nash indicated he had sent to the County the names of those persons required to file a Statement of Economic Interest.

Randy Nash reported that he and Chris Zaremba would be attending a trustee training.

Communication

None

Annual Activities

This was already discussed.

Meeting Schedule

The next meeting is March 4, 2014 at 7:00 pm.

Adjournment

A motion was made by Bruce Mathes to adjourn the meeting at 7:36 pm. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #4.**

Ann Sasso
Administrative Clerk